

FILED IN OPEN COURT

DATE 2-21-2013BY Linda B. Malt

DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT Roanoke DIVISION, W.D. of VA
 FOR THE WESTERN DISTRICT OF VIRGINIA
 ROANOKE DIVISION

UNITED STATES OF AMERICA)

Criminal Action No. 7:12CR00040

v.)

VERDICT FORM

LINDA SUE CHEEK,)

Defendant.)

Counts 1 through 5

Counts 1 through 5 charge the defendant with knowingly and intentionally dispensing or distributing a controlled substance without holding a valid certificate of DEA registration, in violation of 21 U.S.C. § 841(a)(1). Your verdict on each of these counts must be unanimous.

Count #	Prescription Date	Patient Initials	Drug Written	Quantity/ Refills	Verdict Guilty / Not Guilty
1	2/23/09	RL	Lortab 7.5	120/2R	<i>Guilty</i>
2	2/23/09	WR	Ambien 10	30/5R	<i>Guilty</i>
3	3/20/09	JB	Lyrica 75	60/2R	<i>Guilty</i>
4	4/6/09	JS	Lortab 7.5	60/1R	<i>Guilty</i>
5	5/14/09	VY	Ambien 10	30/5R	<i>Guilty</i>

Counts 6 through 10

Counts 6 through 10 charge the defendant with knowingly and intentionally using a DEA registration number that had been revoked or suspended in the course of dispensing a controlled substance, in violation of 21 U.S.C. § 843(a)(2). Your verdict on each of these counts must be unanimous.

Count #	Prescription Date	Patient Initials	Drug Written	Quantity/ Refills	Verdict Guilty / Not Guilty
6	2/23/09	RL	Lortab 7.5	120/2R	<i>Guilty</i>
7	2/23/09	WR	Ambien 10	30/5R	<i>Guilty</i>

Count #	Prescription Date	Patient Initials	Drug Written	Quantity/ Refills	Verdict Guilty / Not Guilty
8	3/20/09	JB	Lyrica 75	60/2R	Guilty
9	4/6/09	JS	Lortab 7.5	60/1R	Guilty
10	5/14/09	VY	Ambien 10	30/5R	Guilty

Counts 11 through 91

Counts 11 through 91 charge the defendant with knowingly and intentionally dispensing or distributing a controlled substance without a valid DEA registration or not for a legitimate medical purpose by a practitioner acting in the usual course of professional practice, in violation of 21 U.S.C. § 841(a)(1). Your verdict on each of these counts must be unanimous.

Count #	Date Called	Patient Initials	Drug	Quantity/ Refills	Verdict Guilty / Not Guilty
11	3/3/09	EH	Hydrocodone 10	90	Guilty
12	3/3/09	AT-1	Hydrocodone 7.5	90	Guilty
13	4/6/09	AT-1	Hydrocodone 10	90/2R	Guilty
14	3/6/09	RG	Hydrocodone 10	40	Guilty
15	3/6/09	RG	Diazepam 10	120	Guilty
16	3/10/09	CG	Hydrocodone 7.5	10	Guilty
17	3/16/09	AW	Hydrocodone 10	60	Guilty
18	3/16/09	AW	Diazepam 10	60	Guilty
19	3/17/09	VH	Hydrocodone 10	15	Guilty
20	3/17/09	VH	Alprazolam 1	120	Guilty
21	3/20/09	DM	Hydrocodone 10	60	Guilty
22	3/24/09	DP	Hydrocodone 7.5	12	Guilty

Count #	Date Called	Patient Initials	Drug	Quantity/ Refills	Verdict Guilty / Not Guilty
23	3/25/09	CH	Hydrocodone 7.5	150	Guilty
24	4/21/09	CH	Hydrocodone 7.5	150	Guilty
25	3/30/09	WLS	Hydrocodone 10	15	Guilty
26	3/30/09	WLS	Alprazolam .5	40	Guilty
27	3/30/09	WLS	Diazepam 5	60	Guilty
28	4/1/09	CR-1	Hydrocodone 10	60	Guilty
29	4/5/09	RE	Hydrocodone 10	60	Guilty
30	4/22/09	JF	Hydrocodone 5	20	Guilty
31	6/19/09	JF	Hydrocodone 10	20	Guilty
32	5/4/09	DMc	Phentermine	30	Guilty
33	6/10/09	DMc	Phentermine	30	Guilty
34	5/5/09	AT-2	Hydrocodone 10	20	Guilty
35	5/6/09	LE	Hydrocodone 7.5	90	Guilty
36	5/6/09	LE	Phentermine 30	30	Guilty
37	6/2/09	LE	Hydrocodone 10	90/1R	Guilty
38	6/2/09	LE	Phentermine 30	30/1R	Guilty
39	8/5/09	LE	Hydrocodone 10	90/1R	Guilty
40	8/5/09	LE	Phentermine 30	30	Guilty
41	10/14/09	LE	Hydrocodone 10	90/3R	Guilty
42	10/14/09	LE	Phentermine 37.5	30	Guilty
43	5/6/09	DW	Hydrocodone 10	30	Guilty
44	5/11/09	GT	Hydrocodone 10	90	Guilty
45	5/11/09	GT	Diazepam 5	60	Guilty

Count #	Date Called	Patient Initials	Drug	Quantity/ Refills	Verdict Guilty / Not Guilty
46	5/20/09	JB	Hydrocodone 10	100	Guilty
47	6/16/09	JB	Hydrocodone 10	40	Guilty
48	5/28/09	SC-1	Hydrocodone 10	45	Guilty
49	5/29/09	BS	Hydrocodone 10	30	Guilty
50	5/29/09	BS	Alprazolam 1	90	Guilty
51	5/29/09	ET	Hydrocodone 10	60	Guilty
52	6/2/09	RH	Hydrocodone 5	120	Guilty
53	6/2/09	RH	Alprazolam 1	45	Guilty
54	6/5/09	JS	Hydrocodone 7.5	90/1R	Guilty
55	8/5/09	JS	Lortab 7.5	90/3R	Guilty
56	6/5/09	WW	Hydrocodone 10	30	Guilty
57	6/5/09	WW	Alprazolam 1	90	Guilty
58	6/5/09	WW	Clonazepam .5	60/1R	Guilty
59	6/9/09	DF	Hydrocodone 7.5	20	Guilty
60	10/16/09	DF	Hydrocodone 7.5	20	Guilty
61	10/16/09	DF	Diazepam 5	20	Guilty
62	6/10/09	WB	Hydrocodone 10	120	Guilty
63	6/17/09	AB	Hydrocodone 7.5	10	Guilty
64	6/24/09	CR-2	Hydrocodone 7.5	30	Guilty
65	7/20/09	MP	Hydrocodone 10	12	Guilty
66	8/5/09	MF	Hydrocodone 7.5	5	Guilty
67	9/2/09	AD	Lortab 10	5	Guilty

Count #	Date Called	Patient Initials	Drug	Quantity/ Refills	Verdict Guilty / Not Guilty
68	9/17/09	GN	Hydrocodone 10	45	Guilty
69	9/18/09	RR	Hydrocodone 7.5	25	Guilty
70	10/20/09	RT	Hydrocodone 7.5	6	Guilty
71	11/2/09	GS	Hydrocodone 7.5	40	Guilty
72	11/4/09	JP	Hydrocodone 10	22	Guilty
73	11/11/09	PB	Hydrocodone 7.5	25	Guilty
74	11/18/09	TL	Hydrocodone 5	15	Guilty
75	12/9/09	BC	Hydrocodone 7.5	24	Guilty
76	12/9/09	BC	Diazepam 5	24	Guilty
77	12/9/09	JD	Lortab 7.5	15	Guilty
78	12/9/09	GD	Hydrocodone 7.5	25	Guilty
79	12/11/09	SH	Hydrocodone 10	18	Guilty
80	12/30/09	KS	Hydrocodone 10	30	Guilty
81	12/31/09	JH	Hydrocodone 7.5	20	Guilty
82	1/22/10	DC	Hydrocodone 10	25	Guilty
83	1/22/10	DC	Alprazolam 1	20	Guilty
84	1/29/10	WG	Hydrocodone 10	20	Guilty
85	2/8/10	JW	Hydrocodone 10	12	Guilty
86	3/24/10	MB	Hydrocodone 7.5	24	Guilty
87	4/19/10	TC	Hydrocodone 10	24	Guilty
88	4/19/10	TC	Clonazepam 1	60	Guilty
89	4/28/10	LH	Hydrocodone 7.5	4	Guilty
90	5/17/10	TA	Hydrocodone 7.5	21	Guilty

Count #	Date Called	Patient Initials	Drug	Quantity/ Refills	Verdict Guilty / Not Guilty
91	5/19/10	SC-2	Hydrocodone 7.5	5	<i>Guilty</i>

Counts 92 through 172

Counts 92 through 172 charge the defendant with knowingly and intentionally using a DEA registration number that had been issued to another person in the course of dispensing or distributing a controlled substance, in violation of 21 U.S.C. § 843(a)(2). Your verdict on each of these counts must be unanimous.

Count #	Prescription Date	Patient Initials	Drug Written	Quantity/ Refills	Verdict Guilty / Not Guilty
92	3/3/09	EH	Hydrocodone 10	90	<i>Guilty</i>
93	3/3/09	AT-1	Hydrocodone 7.5	90	<i>Guilty</i>
94	4/6/09	AT-1	Hydrocodone 10	90/2R	<i>Guilty</i>
95	3/6/09	RG	Hydrocodone 10	40	<i>Guilty</i>
96	3/6/09	RG	Diazepam 10	120	<i>Guilty</i>
97	3/10/09	CG	Hydrocodone 7.5	10	<i>Guilty</i>
98	3/16/09	AW	Hydrocodone 10	60	<i>Guilty</i>
99	3/16/09	AW	Diazepam 10	60	<i>Guilty</i>
100	3/17/09	VH	Hydrocodone 10	15	<i>Guilty</i>
101	3/17/09	VH	Alprazolam 1	120	<i>Guilty</i>
102	3/20/09	DM	Hydrocodone 10	60	<i>Guilty</i>
103	3/24/09	DP	Hydrocodone 7.5	12	<i>Guilty</i>
104	3/25/09	CH	Hydrocodone 7.5	150	<i>Guilty</i>
105	4/21/09	CH	Hydrocodone 7.5	150	<i>Guilty</i>

Count #	Prescription Date	Patient Initials	Drug Written	Quantity/ Refills	Verdict Guilty / Not Guilty
106	3/30/09	WLS	Hydrocodone 10	15	Guilty
107	3/30/09	WLS	Alprazolam .5	40	Guilty
108	3/30/09	WLS	Diazepam 5	60	Guilty
109	4/1/09	CR-1	Hydrocodone 10	60	Guilty
110	4/5/09	RE	Hydrocodone 10	60	Guilty
111	4/22/09	JF	Hydrocodone 5	20	Guilty
112	6/19/09	JF	Hydrocodone 10	20	Guilty
113	5/4/09	DMc	Phentermine	30	Guilty
114	6/10/09	DMc	Phentermine	30	Guilty
115	5/5/09	AT-2	Hydrocodone 10	20	Guilty
116	5/6/09	LE	Hydrocodone 7.5	90	Guilty
117	5/6/09	LE	Phentermine 30	30	Guilty
118	6/2/09	LE	Hydrocodone 10	90/1R	Guilty
119	6/2/09	LE	Phentermine 30	30/1R	Guilty
120	8/5/09	LE	Hydrocodone 10	90/1R	Guilty
121	8/5/09	LE	Phentermine 30	30	Guilty
122	10/14/09	LE	Hydrocodone 10	90/3R	Guilty
123	10/14/09	LE	Phentermine 37.5	30	Guilty
124	5/6/09	DW	Hydrocodone 10	30	Guilty
125	5/11/09	GT	Hydrocodone 10	90	Guilty
126	5/11/09	GT	Diazepam 5	60	Guilty
127	5/20/09	JB	Hydrocodone 10	100	Guilty
128	6/16/09	JB	Hydrocodone 10	40	Guilty

Count #	Prescription Date	Patient Initials	Drug Written	Quantity/ Refills	Verdict Guilty / Not Guilty
129	5/28/09	SC-1	Hydrocodone 10	45	Guilty
130	5/29/09	BS	Hydrocodone 10	30	Guilty
131	5/29/09	BS	Alprazolam 1	90	Guilty
132	5/29/09	ET	Hydrocodone 10	60	Guilty
133	6/2/09	RH	Hydrocodone 5	120	Guilty
134	6/2/09	RH	Alprazolam 1	45	Guilty
135	6/5/09	JS	Hydrocodone 7.5	90/1R	Guilty
136	8/5/09	JS	Lortab 7.5	90/3R	Guilty
137	6/5/09	WW	Hydrocodone 10	30	Guilty
138	6/5/09	WW	Alprazolam 1	90	Guilty
139	6/5/09	WW	Clonazepam .5	60/1R	Guilty
140	6/9/09	DF	Hydrocodone 7.5	20	Guilty
141	10/16/09	DF	Hydrocodone 7.5	20	Guilty
142	10/16/09	DF	Diazepam 5	20	Guilty
143	6/10/09	WB	Hydrocodone 10	120	Guilty
144	6/17/09	AB	Hydrocodone 7.5	10	Guilty
145	6/24/09	CR-2	Hydrocodone 7.5	30	Guilty
146	7/20/09	MP	Hydrocodone 10	12	Guilty
147	8/5/09	MF	Hydrocodone 7.5	5	Guilty
148	9/2/09	AD	Lortab 10	5	Guilty
149	9/17/09	GN	Hydrocodone 10	45	Guilty
150	9/18/09	RR	Hydrocodone 7.5	25	Guilty

Count #	Prescription Date	Patient Initials	Drug Written	Quantity/ Refills	Verdict Guilty / Not Guilty
151	10/20/09	RT	Hydrocodone 7.5	6	Guilty
152	11/2/09	GS	Hydrocodone 7.5	40	Guilty
153	11/4/09	JP	Hydrocodone 10	22	Guilty
154	11/11/09	PB	Hydrocodone 7.5	25	Guilty
155	11/18/09	TL	Hydrocodone 5	15	Guilty
156	12/9/09	BC	Hydrocodone 7.5	24	Guilty
157	12/9/09	BC	Diazepam 5	24	Guilty
158	12/9/09	JD	Lortab 7.5	15	Guilty
159	12/9/09	GD	Hydrocodone 7.5	25	Guilty
160	12/11/09	SH	Hydrocodone 10	18	Guilty
161	12/30/09	KS	Hydrocodone 10	30	Guilty
162	12/31/09	JH	Hydrocodone 7.5	20	Guilty
163	1/22/10	DC	Hydrocodone 10	25	Guilty
164	1/22/10	DC	Alprazolam 1	20	Guilty
165	1/29/10	WG	Hydrocodone 10	20	Guilty
166	2/8/10	JW	Hydrocodone 10	12	Guilty
167	3/24/10	MB	Hydrocodone 7.5	24	Guilty
168	4/19/10	TC	Hydrocodone 10	24	Guilty
169	4/19/10	TC	Clonazepam 1	60	Guilty
170	4/28/10	LH	Hydrocodone 7.5	4	Guilty
171	5/17/10	TA	Hydrocodone 7.5	21	Guilty
172	5/19/10	SC-2	Hydrocodone 7.5	5	Guilty

Count 173

Count 173 charges that, between on or about February 23, 2009 and continuing thereafter until at least October 27, 2010, the defendant knowingly and intentionally maintained 28-32 Town Center Drive, Dublin, Virginia, the address of New River Medical Associates, Inc., for the purpose of unlawfully distributing controlled substances, in violation of 21 U.S.C. § 856(a)(1). Your verdict on this count must be unanimous.

Count #	Charge	Verdict Guilty / Not Guilty
173	Maintaining a drug-involved premises	<i>NOT Guilty</i>

Date: 2/21/13

Mark E. Hartsel
Signature of Foreperson

Mark E Hartsel
Printed Name of Foreperson